

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 11, 1951.

The Board of Public Works met in the office of the Governor, State House, Annapolis, Maryland, on Wednesday, July 11th, 1951.

There were present: Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and
Procurement

Mr. Nathan L. Smith, Director, Department of Public Improvements

MINUTES:

The Board approved the Minutes of the meeting of June 14, 1951, copies of which had been mailed to the members of the Board before the meeting.

STATE TAX COMMISSION:

Mr. Deeley K. Nice, Chairman, of the State Tax Commission, Mr. Owen E. Hitchins and Mrs. William W. Travers, members of the Commission, and Mr. Albert W. Ward, Secretary of the Commission, appeared before the Board and discussed the work which would be necessary to carry out the provisions of Chapter 616 of the Acts of 1951. This work would require a study of all properties in the State, involving the employment of engineers, draftsmen, and others. Various charts and maps were submitted and reviewed in connection with the method proposed for doing the work. It was stated that the estimate of the expense of doing the work would be \$281,400.00, and that approximately sixty-nine (69) employees would be required.

After a full discussion of the matter, it was agreed that the State Tax Commission and Mr. Nathan L. Smith, Director of the Department of Public Improvements, would make a study of the problem, and submit recommendations as to the best methods of doing the work.

BOARD OF NATURAL RESOURCES:

- 1- The Secretary brought to the attention of the Board a letter received from the Board of Natural Resources, dated June 26, 1951, submitting proposed rules and regulations governing the use of artificial islands in Sinepuxent, Isle of Wight and Chincoteague Bays, and requesting the approval of these rules and regulations by the Board, as required under Section 27 of Article 19A of the Annotated Code, 1947 Supplement. These regulations were approved by The State Law Department.

After due consideration, the Board approved the rules and regulations submitted by the Board of Natural Resources.

- 2- The Secretary brought to the attention of the Board a letter received from the Board of Natural Resources, dated June 19th, with statement showing the disbursements made out of the appropriation of \$3,000.00 for making a study of the monuments marking the Maryland-Pennsylvania and Maryland-Delaware boundaries, together with copy of Bulletin No. 4, published by the Board of Natural Resources and entitled "Boundary Monuments on the Maryland-Pennsylvania and the Maryland-Delaware Boundaries".

The Board approved the report submitted and ordered same filed, and approved the reversion to the Treasury of the sum of \$66.02 in the closing of the State's books at June 30, 1951, this being the balance remaining in the aforesaid appropriation for these surveys, Miscellaneous Appropriations No. 2, Item 53, for 1950.

CIVIL DEFENSE:

The Secretary reported to the Board that he had contacted General Reckord relative to the request received from the Maryland Wing of the Civil Air Patrol for an allotment of \$56,163.00, for expenses of that organization in connection with defense work. General Reckord stated that the Civil Air

(Civil Defense)

Patrol was not an agency of the State of Maryland, but a private organization; that he did not think there was any point in the State contributing money toward the operations of that organization, especially as the State has its own Military set-up and its own Civil Defense organization.

After due consideration, the Board decided against making any funds available to the Civil Air Patrol.

CLERKS OF THE CIRCUIT COURTS:

The Secretary brought to the attention of the Board request of the State Comptroller for authority to forward check in the amount of \$3,213.84 to Mr. Henry J. Ripperger, Clerk of Circuit Court, Baltimore City, to cover the office operating deficit (after payment of the Clerk's salary) for the fiscal year ending June 30, 1951.

The Board approved this request and authorized the payment from Miscellaneous Appropriations No. 2-Item 26.

COLLECTORS OF STATE TAXES:

The Secretary brought to the attention of the Board audit reports which had been received by the State Comptroller covering the accounts and records of the Collector of State Taxes for Caroline County, as of February 28, 1951. In the report for the levies 1935 to 1938, inclusive, balances were shown totaling \$1,064.42, the major portion of which represents a deficiency in tax billings through the use of an incorrect rate of tax (22 $\frac{1}{4}$ % instead of 23.01%)--\$957.28. Under date of June 29, 1951, Mr. Sherman L. Tribbitt, Treasurer of Caroline County, advised the Comptroller's Office that the incorrect State tax rate was printed in the old 1938 collection book, which had been furnished him by the County Commissioner's office, and he was without information in the matter until so advised by the State Auditor in 1939 - after all these accounts were collected.

After a discussion of the matter, the Board instructed the Secretary to refer the entire matter to the Attorney General for advice as to what should be done to settle these balances.

COMPTROLLER OF THE TREASURY:

- 1- The Secretary brought to the attention of the Board, again, the matter of inheritance tax of \$37.12 reported by the State Auditor as due from the estate of Margaret Jackson Webb, which was the subject of consideration at the meeting held on June 14, 1951.

In view of the fact that Mr. F. W. C. Webb, attorney, advised the Secretary the payment will not be made, after due consideration of the case, the Board instructed the Secretary to refer the matter to the Attorney General for whatever attention he feels it should receive.

- 2- The Secretary advised the Board that due to a misunderstanding of the law enacted by the Legislature of 1951 concerning Detective Agencies, which repealed Section 262 of Article 56, and enacted a new law placing the licensing of Private Detectives in the hands of the Superintendent of State Police, eighteen such licenses for the year 1951 had been issued through offices of Clerk of Court.

The Board approved payment of refunds totaling \$1,817.50, covering these licenses issued in error, from Miscellaneous Appropriations No. 2, Item 19, under Warrant #21319-June 28, 1951.

COURT COSTS:

The Board approved payment of Warrant 21158, June 26, 1951, in the amount of \$72.30, from Miscellaneous Appropriations No. 2, Item 32, covering bill of The Daily Record, dated November 2, 1949, in connection with the case of Wexler vs. Janney, et al.

DEPARTMENT OF MENTAL HYGIENE:

Upon the recommendation of the Department of Budget and Procurement, under General Item 4 of the department's agenda, the Board approved request of the Department of Mental Hygiene for the transfer of funds from Item 208-A of the department's budget to other items in the budget of Crownsville State Hospital, effective July 1, 1951, as follows:

2 Registered Nurses

\$6,150.00.

Summary

Appropriation	\$750,000.00	
Previously approved	<u>225,094.00</u>	\$524,906.00
Additional request (see above)		<u>6,150.00</u>
Balance Available		\$518,756.00 .

The Board decided it would no longer be necessary to have the Board's approval to make transfers from Item 208-A of the Department's budget for the current fiscal year - that these transfers should be handled as an executive matter by budget amendment.

DEPARTMENT OF RESEARCH AND EDUCATION-Chesapeake Biological Laboratory:

Mr. Rennie submitted for the consideration of the Board detailed plan of the Department of Research and Education-Chesapeake Biological Laboratory for the expenditure of funds in the amount of \$9,975.00, appropriated for the Chincoteague Oyster Survey, 1952 fiscal year:

Biologist II	\$4,875.00
Other Expenses	\$5,100.00,

with the recommendation of the Department of Budget and Procurement, being agenda Item 2.

The Board approved the plan submitted.

DEPARTMENT OF STATE FORESTS AND PARKS:

- 1- The Secretary brought to the attention of the Board request of the Department of State Forests and Parks, dated July 2, 1951, requesting permission to write-off as uncollectible certain accounts receivable totaling \$163.79.

The Board approved this request.

- 2- The Secretary submitted request of the Department of State Forests and Parks, dated July 3, 1951, for permission to grant a right-of-way across State land in Western Maryland, to The Potomac Edison Company for a transmission line, not to exceed 132,000 volts, a distance of approximately 41,450 feet, of which about 20,840 feet would be on Federal land. This line would be for the purpose of transmitting electric power from the Albright plant at Albright, West Virginia, to Cumberland. It was stated that most of the right-of-way would be 100 feet; and that the usual License Agreement would be executed.

The Board approved this request.

- 3- The Secretary submitted to the Board letter received from the Department of State Forests and Parks, dated July 6, 1951, requesting that \$30,000.00 be made available for use in Garrett County for the employment of 50 men, the heads of families presently unemployed to be used in the improvement of recreation areas and the establishment of forest demonstration blocks within the Savage River, Swallow Falls, and Potomac state forests.

After due consideration of this matter, the Secretary was instructed to advise the Department of State Forests and Parks that there were no funds available for such use, but that the Board would be willing to consider a request from the Department for authority to use any funds which might be

(Dept of State Forests & Parks)

available in Bond Issues, where it would be appropriate to use the money for the purposes covered in the request.

- 4- Mr. Smith reported to the Board, under Item 42 of the Agenda of the Department of Public Improvements, concerning the request of the Department of State Forests and Parks (submitted at the meeting of June 14, 1951) for permission to transfer to the Chesapeake and Potomac Telephone Company, for the sum of \$1.00, the telephone poles and lines serving Welcome Fire Tower and Doncaster State Forests. It was stated that it is felt that perhaps the consideration of \$1.00 for these facilities may be inadequate and the Department of Public Improvements requested permission for a representative of that department to confer further with the Telephone Company on this proposed sale.

The Board requested the Department of Public Improvements to look further into the matter and report its findings at a later meeting.

GENERAL EMERGENCY FUND:

- 1- The Secretary submitted request which had been received from The Prisoners Aid Association of Maryland for the allotment of \$2,000.00 for the fiscal year beginning July 1, 1951, due to the fact that the Department of Correction is not able to take over the work which has been done by this organization in giving financial assistance to prisoners at the time of their release.

After due consideration of the facts surrounding this request, the Board approved the allotment of \$2,000.00 from the General Emergency Fund of 1952 for The Prisoners Aid Association of Maryland, the account to be known as Item 46 in Miscellaneous Appropriations No. 2, "To the Prisoners' Aid Association of Maryland for assistance to discharged prisoners".

- 2- The Secretary reported to the Board that the sum of \$682.50 had been transferred from the General Emergency Fund of 1951 to Miscellaneous Appropriations No. 2, Item #17 - War Memorial Commission, in accordance with authorization given by the Board at its meeting of June 14, 1951, for such sum as might be necessary to take care of the obligations of the Commission for the 1951 fiscal year. This being included on Mr. Rennie's agenda for today.
- 3- Upon the recommendation of the Department of Budget and Procurement, General Emergency Fund Item 2, the Board approved the allocation of \$39,930.00 from the General Emergency Fund to the Department of Correction for the following institutions to provide additional penal personnel:

<u>Maryland Penitentiary</u> -	General Officer	(1)	
	Head Guard	(1)	
	Guard	(6)	
	Storekeeper I	(1)	\$24,640.00

<u>Maryland House of Correction</u> -	General Officer	(1)	
	Head Guard	(1)	
	Storekeeper I	(1)	9,130.00

<u>Maryland State Reformatory for Males</u> -	General Officer	(1)	
	Guard	(1)	6,160.00
			<u>\$39,930.00</u>

- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved the allotment of \$205.00 from the General Emergency Fund to the Maryland Tercentenary Memorial Commission (Miscellaneous Appropriations No. 2, #Item 13, for the purchase of a new lawn mower. This request was originally submitted at the meeting of June 14, 1951.
- 5- See, Page 157 of these Minutes, item 4 under Department of Tidewater Fisheries, relative to additional allotment of \$500.00 to that department for use in connection with lease of wharf at Annapolis.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:--

Crownsville State Hospital - A. Elwood Carr, Lessor, covering approximately 14 acres of farm land situate about one mile Northwest of Crownsville State Hospital on the Southwest side of the County Road at Gott's Station, for a period of one year from January 1, 1951. Same terms and conditions as old lease.

Department of Employment Security - Trustees of the Masonic Hall and Church, Lessor, covering renewal lease for 4 rooms on the first floor of the Masonic Hall, Bel Air, for one year from July 1, 1951, at an annual rental of \$780.00.

Department of Employment Security - Trustees of Grace Methodist Episcopal Church South, Lessor, for renewal lease for premises at 101 Race Street, Cambridge, for one year from July 1, 1951, at an annual rental of \$2,400.00.

Department of Employment Security - Ann B. Smith, Lessor, covering renewal lease for office space at 111 Court Street, Chestertown, for one year from July 1, 1952, at an annual rental of \$600.00.

Department of Employment Security - D. Cohen, Lessor, covering premises at 22 West Dover Street, Easton, for one year from July 1, 1951, at an annual rental of \$2,040.00.

Department of Employment Security - Omar D. Crothers, Jr., Lessor, for office space at 117 North Street, Elkton, for one year from July 1, 1951, at an annual rental of \$1,680.00.

Department of Employment Security - Independent Order of Odd Fellows, Potomac Lodge #31, Lessor, covering space at 111 S. Potomac Street, Hagerstown, for one year from July 1, 1951, at an annual rental of \$2,160.00.

Department of Employment Security - Morris E. Anglin, Lessor, for space at 4214 Gallatin Street, Hyattsville, for one year from July 1, 1951, at an annual rental of \$2,700.00.

Department of Employment Security - L. W. Gunby Company, Lessor, for space at South Division Street and Circle Avenue, Salisbury, for one year from July 1, 1951, at an annual rental of \$3,000.00.

Department of Employment Security - Dorothy A. Washington, Georgia E. Washington, L. T. Washington, Jr., and Mrs. Robert Banning, Jr. and C. Robert Gray and H. E. Thompson, Jr., trading as Thompson and Gray, Realtors Agent, for space in the Washington Building (third floor), Silver Spring, for one year from July 1, 1951, at an annual rental of \$2,340.00.

University of Maryland - Samuel R. Dillon, Lessor, covering building located three-quarters of a mile north of Hancock, known as the Smith Orchard, on Route 522, for one year from July 1, 1951, at an annual rental of \$420.00.

University of Maryland - Mrs. Beatrice L. Nesbit and Mr. Robert A. Nesbit, Lessees, covering renewal lease for property at 3501 University Lane, West Hyattsville, Maryland, for one year from July 1, 1951, at a rental of \$45.00 per month, in advance.

Mount Wilson State Hospital - George Kermit Martz, Lessee, covering all of the open land adjacent to the Hospital, barns, etc., for four years and nine months from July 1, 1951 (to March 31, 1956), at an annual rental of \$1,200.00.

MARYLAND HISTORICAL SOCIETY-Maryland War Records Division:

The Secretary brought to the attention of the Board the regular quarterly progress report received from the Maryland War Records Division of the Maryland Historical Society, for the period June 30, 1951.

The Board ordered the report filed.

MISCELLANEOUS:

The Board approved payment of \$13,000.00 to the Board of Control for Southern Regional Education, covering Administrative Services and Operations-July 1, 1951 to June 30, 1952, from Miscellaneous Appropriations No. 2-Item 35.

MORGAN STATE COLLEGE:

The Board approved report of the Committee on State Scholarships (through Morgan State College) submitted by the Department of Budget and Procurement, (General Item 1 of the Agenda) for the summer session of 1951, making awards in the amount of \$63,808.98, covering scholarships and travel allowances, and authorized the payment of these awards from Miscellaneous Appropriations No. 2-Item 15.

STANDARD SALARY BOARD:

See: State Employees, Page 151 of these Minutes, item 4.

STATE DEPARTMENT OF EDUCATION:

The Secretary submitted to the Board request of Towson State Teachers College for permission to write-off the account of Stanley Chapman, in the amount of \$25.45, this request being recommended by The State Law Department.

The Board authorized the writing-off of this account.

STATE EMPLOYEES:

1- The Board approved request of Maryland Training School for Boys for authority to compensate various employees for time work on the holiday of May 30th, 1951, and authorized payment of Holiday Payroll totaling \$78.92.

2- The Board approved further extensions of sick leave in the following cases:

State Department of Public Welfare - Mrs. Eva K. Muir, Senior Social Worker, in Wicomico County, for a further period of three months from July 16, 1951.

State Industrial Accident Commission - Mrs. Carrie Hobbs, Senior Typist, for three months from July 30, 1951, should that much time be necessary.

3- The Secretary discussed with the Board the matter of the proposed Bulletin relative to Vacation Leave and Holidays, and read to the Board communications received from Mr. Russell S. Davis, State Employment Commissioner, Mr. Charles D. Harris, Counsel for the Maryland Classified Employees' Association, and the Attorney General. Since it appeared that the Board would have the right to issue the proposed Bulletin, and the issuing of it is agreeable to both Mr. Davis and Mr. Harris, the Board approved the issuing of the following Bulletin:

TO ALL STATE DEPARTMENTS AND INSTITUTIONS:Re: Vacation Leave

Because of the lack of any definite pronouncement heretofore as to the taking of vacation leave, the following is prescribed:

Employees are given fifteen (15) working days leave in each calendar year, this leave accruing from January 1st, or date of entry into the service in the case of new employees, at the rate of $1\frac{1}{4}$ days per calendar month.

Vacations are to be taken during the calendar year in which they accrue.

Accumulated leave should be liquidated by the end of the current year wherever it is possible to do so, or as soon thereafter as practicable, with the exception that not more than five days may be reserved to take care of contingencies.

It shall be incumbent upon the heads of departments to see that this

(State Employees)

- (3-) policy is carried out and that any exceptions made should not be merely for the convenience of the employees.

Approval will not be given to payment of cash in lieu of vacation leave.

Re: Work on Legal Holidays

When it is necessary for employees to work on legal holidays to maintain the State service, employees so working shall be given other days leave in lieu thereof. The leave given in this case shall be taken as early as practicable after the holiday.

Approval will not be given to payment of cash for work on legal holidays.

- 4- The Secretary submitted to the Board for a ruling, two questions proposed by the Standard Salary Board involving maintenance of employees at State institutions and another relative to the furnishing of uniforms to State Employees.

- 1- Should employees occupying houses or apartments and receiving the services of a full-time housekeeper (paid by the State) be required to pay the full cost of such services? This question is tied in with the normal \$5.00 charge made for housekeeping in other cases.

The Board ruled that it would be satisfactory to continue furnishing this service to incumbents during their tenure of the positions they now hold, but upon these positions becoming vacant, the services would be discontinued for the successors appointed to the positions.

- 2- Does the Board of Public Works desire to continue their decision in reference to special consideration for Mr. Fauth who, although retired, is provided with a house at the Maryland Training School for Boys in consideration of services rendered in the greenhouse?

It was the ruling of the Board that this is a matter which should receive the consideration of the Board of Managers of the institution, but that the Board of Public Works feels that Mr. Fauth should be allowed to continue to occupy the house for another year, with the understanding that the Board of Managers will reconsider the matter at the end of that time.

- 3- The State Department of Health raised the question as to whether or not institutions should charge attendants and dietary department employees for uniforms furnished to them. Attention is directed to the fact that the mental hospitals are not charging for uniforms for the dietary department.

The ruling of the Board was that it should be consistent in the matter of furnishing uniforms. That is, that while the State furnishes them to employees without cost in certain instances, we should continue that practice in the case of other agencies, and that it would be satisfactory for the State Department of Health to furnish those uniforms without charge to the employees.

STATE PROPERTY:

- 1- Under General Item 3 of the agenda of the Department of Budget and Procurement, report was made of the disposal by trade-in of 16 MM. Motion Picture Equipment by Maryland Training School for Boys, as part of the purchase cost of used 35 mm. equipment.

The Board approved this report.

(State Property)

- 2- The Board approved the following requests (Disposal of Property items 24, 25, 26, and 27 of the agenda of the Department of Budget and Procurement) for permission to remove various items from Inventory:

State Department of Health - Various items totaling \$315.31.

State Industrial Accident Commission - 10 indirect lighting fixtures, which have been turned over to the Victor Cullen State Hospital on an inventory transfer basis.

Superintendent of Public Buildings & Grounds - 1 large table which has been turned over to the Maryland Penitentiary on an inventory transfer basis.

State Roads Commission - 1,400 feet of worn-out picket type snow fence, Hagerstown, Washington County, District #6.

- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved Disposal of Property items 1 - 23 shown on the department's agenda, as follows:

State Aviation Commission	\$ 67.75
Boys' Village of Maryland	975.95
Comptroller of the Treasury	3,411.00
Maryland House of Correction	2,256.09
Eastern Shore State Hospital	125.17
Department of Game and Inland Fish	150.00
State Department of Health	1.00
State Industrial Accident Commission	17.50
Department of Mental Hygiene	972.20
Superintendent of Public Buildings & Grounds	75.00
State Department of Public Welfare	1,235.00
Maryland State Reformatory for Males	1,695.99
Maryland State Reformatory for Women	850.00
State Roads Commission	3,100.20
Rosewood State Training School	488.67
Springfield State Hospital	315.00
Spring Grove State Hospital	205.51
State Tax Commission	73.50
Maryland Training School for Boys	58.50
University Hospital	100.00
University of Maryland	2,308.04
Commissioner of the Land Office	831.06
State Department of Education	900.52 .

STATE ROADS COMMISSION:

The Board formally approved execution of the following Deeds covering conveyances of properties by the State Roads Commission which are no longer required in connection with the State's roads system:-

To - William E. Miller, covering parcel of ground in Oxon Hill District, Prince George's County, in accordance with the terms of option on Contract P-250.

Stanley R. Benjamin and Helen L. Benjamin, his wife, covering right, title and interest in the bed of the old road from Station 79:00 running Northward to Station 86:00 in Cecil County.

STATE TOBACCO WAREHOUSE:

The Secretary brought to the attention of the Board letter received from the State Tobacco Warehouse requesting approval to the payment of \$474.25 to W. H. Winstead Co., Inc., being claim for one hoghead of tobacco damaged by water from leak in the roof. The salvaged tobacco was sold for \$343.60 and the money deposited to the account of the Treasurer of Maryland.

The Board approved payment of this claim.

CONSTRUCTION:Board of Public Works-Fire Losses State Property -

- 1- The Secretary reported to the Board that information had been received of the following fire damages at State institutions:

Eastern Shore State Hospital, to small employees' cottage on June 29, 1951.

Springfield State Hospital, to construction shack on June 26, 1951.

- 2- The Secretary reported to the Board that the following expenditures had been made from the Board of Public Works-Fire Losses State Property account, which expenditures the Board approved:

Spring Grove State Hospital - Warrant 21054	\$ 319.33
June 25, 1951	
Crownsville State Hospital - Warrant 20457	550.66
June 14, 1951	
Warrant 20831	199.00
June 21, 1951	
Spring Grove State Hospital - Warrant 20936	2,224.21
June 22, 1951	
Crownsville State Hospital - Warrant 21299	55.77
June 27, 1951	
Warrant 21511	466.65
June 29, 1951	
Maryland House of Correction- Warrant 219 (1951)	44.83
July 5, 1951	
Warrant 220 (1951)	184.60
July 5, 1951	
Warrant 221 (1951)	350.25
July 5, 1951	

Barrett School for Girls -

Upon the recommendation of the Department of Public Improvements, under Agenda Item 22, the Board approved award of contract by Barrett School for Girls to Blair Brothers, in the amount of \$288.00, for interior painting and papering in the Superintendent's home. Payment is to be made from the General Construction Loan of 1947-Item 82 (New Sewerage System).

Boys' Village of Maryland -

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1949-Item 96 (Equipment for Shop, Kitchen, Dining Hall, Laundry)

List 130 \$118.34

General Construction Loan of 1950-Item 1 (Misc. Bldg. Equip., Renovations & Repairs)

List 129 \$460.00

- 2- The Board approved Item 50 of the Agenda of the Department of Public Improvements, recommending award of contract by Boys' Village of Maryland to Layne-Atlantic Company, in an amount not to exceed \$9,750.00, for installing an 8"-inch well at that institution. Payment is to be made from the General Construction Loan of 1951-Item 190 (New Well, Pump and Pump House).

Comptroller of the Treasury -

The Board approved Item 27 of the agenda of the Department of Public Improvements, recommending award of contract by the State Comptroller to Reliable Construction Company, in the amount of \$1,495.00, for alterations at 34 Hopkins Place, Baltimore. Funds are available in Miscellaneous Appropriations No. 2-Item 40, of the Fiscal Year 1948.

(Construction)

Crownsville State Hospital -

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$931.00 by Crownsville State Hospital, under List 186, from the Board of Public Works Construction Fund of 1949-Item 11 (Staff Quarters and Utilities).

2- The Board approved Item 19-C of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 89-B of this Department's Agenda of June 14, 1951, which authorized the issuance of Change Order #5 to the Mullan Contracting Company, in the amount of \$274.56. The amount of Change Order #5 should read \$247.56 instead as previously reported. Fund source is the same. Authorization therefore, is requested for approval of the latter amount."

3- Upon the recommendation of the Department of Public Improvements, under agenda Items 19-a and 19-B, the Board approved award of the following contracts by Crownsville State Hospital, payable from the Board of Public Works Construction Fund, as follows:-

Item #22 (Alterations for Space Utilization, etc.) Chamberlin Company of America, for Change Order #1 to contract approved June 14, 1951 (agenda item 22-A). Credit.	\$ 1,369.00 /
Item #11 (Staff Quarters and Utilities) The Mullan Contracting Co., for Change Order #6 to contract approved (item 39-F) August 22, 1950. Fee is applicable to Rogers and Taliferro.	92.40 .

Deer's Head State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Deer's Head State Hospital, payable from the funds indicated: (Agenda Item 41)

General Construction Loan of 1950-

Item 14 (Landscaping, Roads, Walks, Roadway Lighting, etc.) Peninsula Nurseries, Inc., for Change Order #2 to con- tract approved (item 26-B) August 22, 1950. No fee.	\$2,589.87
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General Construction Loan of 1951-

Item 44 (Extension of water & sewer lines to serve employees' area) Pleasanton and Edgell, for "Part A" for installation of utilities.	13,767.13
Item 46 (Extension of Electricity to serve Employees' Area and Roadway Lighting) Wm. F. Sutter, for "Part B" for installation of utilities.	6,774.00 .

Department of Budget and Procurement -

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$571.12, under List 30, by the Department from the General Construction Loan of 1947-Item 5 (Alteration, Improvements and Equipment for the State Tobacco Warehouse Building.

Department of Correction -

1- The Board approved Item 36-D of the agenda of the Department of Public Improvements relative to the Department of Correction, as follows:

"Approval is requested for payment of invoice to the Consolidated Gas Electric Light and Power Company in the amount of \$29.69 to cover payments of electric service for the period of April 20 to May 21, 1951, on property and buildings purchased by the Department of Correction from Frank C. Jones at Jessups. These buildings will be used for various purposes in connection with construction of the Institute for Defective De-

(Construction-Dept. of Correction)

- (1-) linquents. Funds are available for payment of this invoice in Item 60 of the General Construction Loan of 1949. (Planning and first stage construction, Institution for Defective Delinquents, etc.) It should be noted that the buildings for which these electrical services were furnished are leased, and that the rentals paid by the tenants are transposed to Item 60 of the General Construction Loan of 1949. Accordingly, while this charge is actually against Item 60, it is payable from the rental money turned over to that account by the Department of Correction."

- 2- The Board approved the following expenditures by the Department of Correction, as set forth in agenda Item 36 of the Department of Public Improvements:

General Construction Loan of 1949-Item 60 (Planning and first stage construction, Institution for Defective Delinquents, etc)

Maryland House of Correction, for prison labor for May 1951.	\$ 99.30
Baltimore and Ohio Railroad Co., for tapping 12" water line and furnishing labor and material for 1-1/4" water supply at the railroad station at Jessups.	54.54
E. J. Monaghan, for travel expenses during April and May, 1951.	22.20

Department of Game and Inland Fish -

- 1- The Board approved Item 35-A of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 82 of this Department's Agenda of June 14, 1951, in which contract was authorized to Fulton Radio Sales in an amount not to exceed \$900.00 for repairs to water system in the Washington County Game Farm. Submission of invoice for this work indicates final cost of \$891.86. It is requested that the balance of \$8.14 be reverted to the State Game Protection Fund - Item 603."

- 2- Upon the recommendation of the Department of Public Improvements (Item 35-B) the Board approved award of contract by the Department of Game and Inland Fish to J. E. Walkling, in the amount of \$78.00, for papering two rooms in the tenant house at the Gwynnbrook State Game Farm. Funds are available in the State Game Protection Fund-Item No. 201.

Department of Maryland State Police -

Upon the recommendation of the Department of Public Improvements (agenda Item 31), the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Item 201:-

William G. Smith, for repairs at Easton.	\$ 4.50
Henry Albert, Jr. and Co., Inc., for work at Randallstown.	14.40
Clyde W. Love, for hooking up new gas stove at Cumberland.	16.90

General Construction Loan of 1947-Item 7:-

Burnbrae Tree Service, for Change Order #1 to contract approved (item 32-A) April 17, 1951. Pikesville.	248.00
Henry Albert, Jr. & Co., Inc., for plumbing and electrical work at State Police Headquarters.	45.00

Department of Mental Hygiene -

- 1- Upon the recommendation of the Department of Public Improvements (agenda Item 20), the Board approved payment by the Department of Mental Hygiene of invoice of James MacGill, attorney, of Ellicott City, in the amount of \$350.00, for professional services in searching title and preparing deed for transfer of Folly Quarter Farm to the State, from the General Construction Loan of 1951-Item 147 (Department of Mental Hygiene-Central Farm).

(Construction-Dept. of Mental Hygiene)

- 2- The Secretary advised the Board that the adjustment of the purchase price of Folly Quarters Farm to Mr. and Mrs. Hyman Kaplan, by the Department of Mental Hygiene, amounted to \$699.30, this amount having been verified by The State Law Department and paid from the General Construction Loan of 1951-Item 147 (Department of Mental Hygiene-Central Farm). At the meeting of June 14, 1951, the Secretary had reported payment of \$208,747.23 to Mr. and Mrs. Kaplan, without any adjustment of the taxes in connection with this purchase; and, at that time, the Board approved the payment of such additional sum as might be determined by The State Law Department to be proper for the adjustment of the taxes in this transaction.

The Board approved the payment of \$699.30 which had been made.

Department of Public Improvements -

The Board approved Items 43-A and 43-C of the agenda of the Department of Public Improvements, for the following obligations, payable from the Budget Appropriations indicated:

- | | |
|---|-----------|
| Item 30 - Blair Brothers, for Change Order #1 to contract approved (item 75-C) June 14, 1951. | \$ 119.97 |
| Item 31 - Alexander E. Forrest, consulting engineer, for services during June 1951. | 385.00 . |

Department of State Forests and Parks -

- 1- The Secretary brought to the attention of the Board request of the Department of State Forests and Parks for authority to proceed with the building of additional access roads and trails into existing and any acquired tracts in the Patapsco River Valley Park, for which there is \$100,000 appropriated in the General Construction Loan of 1951-Item 26 (Patapsco River Valley Park, land acquisition and first stage development). The sum of \$60,000.00 would be used in the Improvement Program, and the balance of \$40,000.00 would be used in structural improvements.

The Governor requested that this matter be referred to him so that he could take it up with the Department of State Forests and Parks.

- 2- The Secretary brought to the attention of the Board a letter received from the Department of State Forests and Parks, dated July 10, 1951, submitting further information relative to the Department's request of May 8, 1951, for funds to cover the policing of Sandy Point State Park. At the meeting of June 14, 1951, the Board authorized the use of \$8,000.00 from the General Construction Loan of 1951-Item 29 for the protection of this property, and the Department is renewing its request for the additional \$14,500.00 to cover Operating Expenses of \$10,000.00 and a Park Superintendent at \$4,500.00.

The Board referred this matter to the Department of Public Improvements for review and recommendation.

- 3- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of State Forests and Parks from the General Construction Loan of 1950:-

- | | | |
|--|----------|----------|
| Item 1 (Misc. Bldg. Equip., Renovations & Repairs) | List 155 | \$ 27.59 |
| | List 158 | 144.25 |
| Item 10 (Gathland State Park) | List 159 | 4.35 . |

- 4- Upon the recommendation of the Department of Public Improvements, under Items 32-A, 32-E and 32-F of the agenda, the Board approved award of the following contracts by the Department of State Forests and Parks, payable from budget appropriation Item 201:-

(Construction-Dept. of State
Forests and Parks)

(4-)

S. Leslie Shafer & Son, for replacing piping in the public rest rooms at Gambrill State Park.	\$ 72.81
C. W. Morgan, for painting Headquarters at Washington Monument State Park.	291.60
Roy C. Scott, for drilling well at Nassawango Station.	720.98 .

Department of Tidewater Fisheries -

- 1- The Secretary brought to the attention of the Board a request received from the Department of Tidewater Fisheries for approval to the acceptance by that Department of bids and awarding of contracts on boat repairs, and for advice as to who approves invoices for such work.

The Board decided that the Department of Public Improvements should supervise the awarding of such contracts for work to be done on boats of the Department of Tidewater Fisheries, and that the Department of Public Improvements would necessarily have to approve the invoices for such work.

- 2- The Secretary advised the Board of receipts of information from the Department of Tidewater Fisheries covering the sale of surplus converter formerly used by the M/S Potomac for \$500.00 and requesting approval to the crediting of this sum, when received, to the Post War Construction Loan of 1945-Item 25.

The Board approved this sale, but decided the money should be deposited into the General Treasury.

- 3- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$337.05, being List 79 of the Department of Tidewater Fisheries, from the Post War Construction Loan of 1945 - Item 25 (Operation of Solomons Base).

- 4- With reference to Item 34 of the agenda of the Department of Public Improvements, at the meeting of June 14, 1951, the Board approved the execution of lease by the Department of Tidewater Fisheries for the wharf and area immediately adjacent for the berthing of the M/S Potomac, and authorized an allotment of \$6,650.00 to the Department of Tidewater Fisheries from the General Emergency Fund to cover the cost of necessary improvements to this property. Since that meeting, the low bidder, Smith Brothers, has advised that the bid submitted to the Department of Public Improvements last spring would not hold at this time.

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract in the amount of \$6,500.00 to Smith Brothers for reconstruction of the entire docking facilities and authorized the allotment of the additional sum of \$500.00 from the General Emergency Fund to cover the increase in the bid price for this particular work, to be transferred to Item 208-E of the budget of the Department of Tidewater Fisheries.

Eastern Shore State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Eastern Shore State Hospital, payable from the funds indicated, as set forth in Agenda Item 18:

Budget Item 201 - Selby, Battersby & Co., for Change Order #1 to contract approved (item 21-B) June 14, 1951. No fee.	\$ 342.00
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General Construction Loan of 1947-Item 30 -

Wm. F. Sutter, for Change Order #3 to contract approved (item 92-A) Nov. 14, 1950. Fee is applicable to Menefee and Strohmeier. Credit.	90.00 /
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Board of Public Works Construction Fund of 1949-Item 31 (Infirmary Building)

Chas. E. Brohawn & Brothers, Inc., for Change Order #4 to contract approved (item 15) Jan. 8, 1951. Fee is applicable-Fred. A. Fletcher.	261.00 .
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(Construction)

Maryland House of Correction -

- 1- Upon the recommendation of the Department of Budget and Procurement (Construction Items 3 and 21 of the agenda), the Board approved the following contracts for Maryland House of Correction, payable from the General Construction Loan of 1949:

Item #64 (Re-equipping Boiler House) -	List 22	\$1,460.00
Item #62 (Lead Line X-Ray Room) -	Harrison Lumber Co.	5,362.12 .

- 2- Upon the recommendation of the Department of Public Improvements, under Items 37 and 43-B of the agenda, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

Budget Items 9 and 201 - McCormick Asbestos Co., for work
in the Meat Cutting Room. \$ 420.85 max.

General Construction Loan of 1949 -

Item 62 (Misc. Bldgs., Equip., Renovation & Repairs at Penal Institutions)
Roland E. Wilhelm, plumber, for the period July 100.000)
30 - September 21, 1951. \$ 428.00)

Item 64 (Re-equipping Boiler House)
Heat and Power Corp., for Change Order #10 to contract approved (item 104) January 8, 1951. 2,975.00 .

Maryland Penitentiary -

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949:-

Item 76 (New Shop and Hospital Building)	List 111	\$ 87.49
	List 112	901.50
	List 118	44.84
Item 78 (Electric Distribution & Steam System)	List 114	2.06
Item 79 (Repairs, Equipment & Improvements)	List 110	143.62
	List 113	122.76
	List 117	84.18

General Construction Loan of 1950:-

Item 1 (Misc. Bldg., Equip., Renov. & Rep.)	List 24	39.20
	List 25	152.93
	List 27	599.73
	List 28	115.50 .

- 2- Upon the recommendation of the Department of Public Improvements, under Item 38 of the Agenda, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1949 -

Item 76 - Linde Air Products Co., for demurrage.	\$.62
Maryland Penitentiary, for prison labor-May 1951		183.45
Item 78 - Industrial Power Equipment Co., for Change Order #3 to contract approved (item 24-D) February 13, 1951. No fee.		308.38
Item 79 - Maryland Penitentiary, for prison labor-May 1951		85.00
Maryland Penitentiary, for prison labor-Jan. 1951		99.50

General Construction Loan of 1950 -

Item 1 - Maryland Penitentiary, for prison labor-May 1951		42.30.
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(Construction)

Maryland State Planning Commission -

The Secretary brought to the attention of the Board the matter of agreement entered into between the Maryland State Planning Commission and the F. Ellwood Allen Organization for accomplishing a study for the purpose of formulating a policy in connection with developing a master plan for State Parks and Recreation Areas within the State Forests, at a cost of \$20,000.00. Funds are available in the General Construction Loan of 1951-Item 5 (Planning for the development of State Forests, Parks and Recreation Areas in cooperation with the Department of State Forests and Parks).

Under Item 3 of its Agenda, the Department of Public Improvements submitted an invoice in connection with the above Agreement in the amount of \$2,500.00.

The Board referred this Agreement to Mr. Smith for review and recommendation, and authorized payments of invoices submitted thereunder upon approval by Mr. Smith.

Maryland State Reformatory for Males -

In connection with the request of the Maryland State Reformatory for Males, which was before the Board at a previous meeting, for permission to establish a Limestone Industry; and a Livestock Feed Grinding and Mixing Plant, at that institution, with the cost to be taken care of from funds appropriated in the General Construction Loan of 1949, the Board referred this matter to the Department of Public Improvements for investigation and requested Mr. Smith to report the findings of his Department to the Board in due course.

(Continued on Page 171 of these Minutes.)

Maryland State Reformatory for Women -

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1947:		
Item 68 (Construction of Cottage to House Employees)	List 64	\$ 449.88
General Construction Loan of 1949:		
Item 90 (Furnishing New Cottages)	List 22	6,586.20 .

- 2- The Board approved Item 40 of the Agenda of the Department of Public Improvements for the Maryland State Reformatory for Women, as follows:

"Approval is requested for release of encumbered funds in the amount of \$975.73, chargeable to Item 68 of the General Construction Loan of 1947. These funds were originally encumbered by the Comptroller's Office in February of 1949, as the balance of 25% of the usual architectural fee due to the firm of Jamison and Marcks for preparation of plans and specifications on the construction of Employees Cottages at this Institution. The original encumbrance by the Comptroller's Office embraced consideration for payment of 100% of the fee. Since the final 25% in the amount of \$975.73 is not due to the architectural firm by reason of the job having been undertaken by prison labor, and not under a firm contract, this amount is available for reversion to Item 68 of the General Construction Loan of 1947. It should be noted that this amount is not to be confused with the 1% fee in the amount of \$761.09 paid to Jamison and Marcks for supervision on this project, which is covered by Item 40 of this Department's Agenda of February 13, 1951.

Maryland State School for the Deaf -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, payable from the funds indicated:

- 1- Charles F. Bowers, architect, for preparation of plans and specifications for a Library and Study Hall Building, payable from the General Construction Loan of 1951-Item 216 (Library and Study Hall Building).

(Construction-Maryland State
School for the Deaf)

2- Pioneer Refrigeration Co., in the amount of \$6,787.00, for construction of refrigeration facilities in Kitchen, payable from the following funds:

Budget Item 502	\$4,540.00
General Construction Loan of 1950-Item 1	859.00
General Construction Loan of 1949-Item 116	1,388.00

The money in (2) above is available as follows:

"Item 138-B of this Department's Agenda, Meeting of November 14, 1950, approved award of contract to Thomas F. Kennedy, in the amount of \$799.00, for plumbing repairs and renovations in Infirmary and Girls Dormitory. Item 66, Agenda of this Department January 8, 1951, approved Change Order No. 1, in the amount of \$60.00, with Coblentz Painting and Decorating Co., for painting the floor of the Girls Play Room. Each of these expenditures were charged against Budget Item 201. Item 12, Agenda of this Department, at the meeting April 17, 1951, requested that this total sum of \$859.00 be allocated from Item 1 of the General Construction Loan of 1950. In view of the fact that \$859.00 of Budget Item 201 was specifically allocated for the Refrigeration Facilities in the Kitchen and that the payment to Kennedy and to Coblentz was taken from the money allocated for Refrigeration Facilities instead of Item 1, General Construction Loan of 1950, it is requested that the allocation of \$859.00 from Item 1, General Construction Loan of 1950 (Item 12, Agenda of This Department, Meeting April 17, 1951) be the source of funds as shown in the fund source (2) above." (Item 28-A)

3- Glen R. Nikirk, for renovation of the Boys' lWing, in the amount of \$2,895.00, payable as follows: (Agenda Item 28-C)

General Construction Loan of 1951-Item 217	\$2,500.00
(Alterations to Boys' washrooms and bathrooms)	
Budget Item 201 (1952)	395.00

4- Budget Item 201 - (Agenda Item 28-D)

Louis N. Cole, Sr., for linotype machine repairs	\$ 23.10
Lloyd C. Culler, for pavement & floor rpeiars	67.86
Abbott's Machine Shop, for power plant repairs	67.16
Fisher's, for electrical repairs	99.70

Maryland Training School for Boys -

- 1- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$79.02, being List 45, by the Maryland Training School for Boys from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.)
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Public Improvements for the Maryland Training School for Boys, payable from the funds indicated below:

General Construction Loan of 1947-Item 72 -- (Addition to Power Plant, etc.)
John Matricciani & Company, for Change Order #3 to contract approved (item 104-E) November 14, 1950, in the amount of \$40,245.98. (Item 25-A) \$10,030.80
G. Douglas Andrews Associates, for 25% of the 75% fee due. ---
John Matricciani & Co., for Change Order #12 to contract approved (item 65-A) October 4, 1949. Fee is due to G. Douglas Andrews Associates. (Item 25-B) 329.82

General Construction Loan of 1949-Item 100 -- (Junior Group of Cottages, etc.)
Lacchi Construction Co., for Change Order #3 to contract approved (item 83-A) April 17, 1951. Additional amount. 349.00
(Item 25-C)
Lacchi Construction Co., for Change Order #4 to above contract. Fee is applicable to Edward H. Glidden, Jr. (Item 25-D) 450.00 / .

(Construction)

Maryland Tuberculosis Hospitals -

- 1- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals from the General Construction Loan of 1947-Item 16 (Deferred Maintenance, Alterations, Improvements and Equipment):

List 202	\$139.62
List 206	164.83
List 209	665.55 .

- 2- Victor Cullen State Hospital: Upon the recommendation of the Department of Public Improvements (Agenda items 29 and 48), the Board approved award of the following contracts for Victor Cullen State Hospital, payable from the funds indicated:

Budget Item 201 - Bonded Applicators, Inc., for Changer
Order #1 to contract approved (item
48-A) June 14, 1951. \$ 275.00

General Construction Loan of 1951-Item 51 (To complete improvements
to water distribution system, elevated storage tank and new
pumps) - Pittsburgh-Des Moines Co., for water tower.
Engineering fee is due to Turpin, Wachter
& Associates. 41,100.00

- 3- Mount Wilson State Hospital: Upon the recommendation of the Department of Public Improvements, the Board approved Item 44 of the department's agenda and authorized award of the following contracts by Mt. Wilson State Hospital, payable from the funds indicated:

General Construction Loan of 1951 - Item 58 (Electric distribution lines
to new and existing buildings; purchase of existing lines from Gas &
Electric Co.; relocation of lines in boiler house.) --
Consolidated Gas Electric Light and Power Co.,
in connection with relocation of three sec-
tions of lines in the vicinity of the Boil-
er House. \$ 574.43

Budget Item 208-E -- Monarch Roofing Co., for Items A, B
and C of specifications, covering gutters,
downspouts and roof repairs. 2,793.00 .

Military Department -

- 1- Upon the recommendation of the Department of Budget and Procurement, under agenda item 22, the Board approved award by the Military Department to Harrison Lumber Company, in the amount of \$11,615.00, of a contract for lumber. Payment is to be made from the General Construction Loan of 1950-Item 8 (Armory Maintenance).

- 2- The Board approved Item 30-M of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 142-A of this Department's Agenda of November 14, 1950, concerning the execution of an agreement between the State and the Washington Suburban Sanitary Commission to construct a water line to serve the Greenbelt Armory. The agreement stipulated a cost not to exceed \$4,100.00 with funds available in Item 11 of the General Construction Loan of 1949. Completion of the construction of the line indicates total final cost of \$3,902.88. It is requested that this amount be recorded in the Minutes of the Board of Public Works meeting, and that the fund source be changed from Item 11 to Item 12 of the General Construction Loan of 1949, as requested by the Military Department."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following invoices of the Bateman Photo Print and Blue Print Company from the funds indicated:- (Agenda Item 30-F)

(Construction-Military Dept.)

(3-)	Budget Item 208 - Garages, Various Armories	\$ 25.20	
	Garages, Kensington Armory	2.40	
	Garages, Greenbelt and Prince Frederick Armories	25.92	\$53.52
	General Construction Loan of 1947 -		
	Garages for Hyattsville Armory	\$ 1.44	
	Plot Plan LaPlata Armory	2.16	
	Headhouse, Ellicott City Armory	1.92	5.52
	General Construction Loan of 1949-Item 11 -		
	Garages, Hyattsville Armory	\$ 25.92	
	Garages, Hagerstown Armory	5.74	31.66
	General Construction Loan of 1949-Item 12 -		
	Garages, Glen Burnie Armory		25.92 .
4-	Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds shown:-		
	Federal Sources - William H. Sands, Inc., for construction of garages and parking area at Motor Vehicle Storage Building at Greenbelt. (Item 30-J)		\$51,700.00
	Budget Item 201 - Gay Electric Co., for repairs at Fifth Regiment Armory. (Item 30-D)		5.19
	Grover C. Stemple, for work at Oakland Armory, on time-and-material basis. (Item 30-K)		76.00 max.
	Board of Public Works-Fire Losses State Property-Item #1 -		
	Henry Albert, Jr. and Company, Inc., for repairs at Pikesville Armory. (Item 30-C)		160.63
	Woodward Landscaping Co., for removal of trees and shrubbery at Centreville Armory. (Item 30-A)		125.00
	General Construction Loan of 1949 --		
	Item 11 - Automatic Sprinkler Co., for repairs at 104th Medical Regiment Armory. (Item 30-E)		60.12
	Chas. O. Darney, for relocation of panel boxes in the Fifth Regiment Armory. (Item 30-B)		175.00
	Item 12 - Windsor Construction Co., for credit on Change Order #6 approved (item 48-G) November 14, 1950. No fee. (Item 30-L)		77.00 /
	Windsor Construction Co., for Storage Bins at Grostburg Armory. No fee. (Item 30-I)		750.00
	General Construction Loan of 1950 --		
	Item 8 - L. W. Walls and Co., Inc., for Change Order No. 1 to contract approved (item 39-U) April 17, 1951. Cambridge Armory. (Item 30-G)		125.25
	W. Earl Hershey, for repairs to Boiler at Centreville Armory. No fee. (Item 30-H)		840.00 .

The Miners Hospital -

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$87.50, being List 9, by The Miners Hospital from the General Construction Loan of 1947-Item 18 (Construction of Wing for Maternity Cases) .
- 2- Upon the recommendation of the Department of Public Improvements, under Item 45 of the Agenda, the Board approved award of the following contracts by the Miners Hospital, payable from Budget Item 201:-

Cumberland Home Insulation Co., for installation of storm windows and screens, screen door and asphalt tile flooring.	\$1,098.50
John I. Vandergrift Co., for Change Order #2 to contract approved (item 22) November 22, 1950. Lump-sum basis.	4,550.00 .

(Construction)

Montrose School for Girls -

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$7.86 (List 67) and \$13.95 (List 71) from the General Construction Loan of 1949-Item 112 (Vocational Building)
- 2- Upon the recommendation of the Department of Public Improvements (agenda Item 26-A) the Board approved award of contract by Montrose School for Girls to Harry T. Campbell Sons' Corp., in the amount of \$1,356.00, maximum, covering Items 1, 2, and 3, for shaping shoulders, patching roadways and miscellaneous road improvements. Payment is to be made from the following funds:-

Budget Item 704	\$450.00
General Construction Loan of 1951-Item 213 (New Shoulders to Entrance Road)	906.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

Budget Item 201 - J. R. Rimbey, for renovation and additions to Staff House. No fee. (Item 26-B) \$2,380.00

General Construction Loan of 1951-

Item 210 (Alterations to water treatment plant, etc.)

Aetna Construction Co., for Change Order #3 to contract approved (item 134) May 9, 1950. Credit.
(Item 26-C)

434.00 / .

Morgan State College -

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College from the General Construction Loan of 1950:

Item 27 (Dormitory Wing-Equipment, Furnishings)	List 244	\$ 727.62
	List 247	6,811.65
Item 28 (Gymnasium Wing-Equipment, Furnishings)	List 28	2,747.00
	List 247	645.00 .

- 2- The Board approved execution by Morgan State College of Change Order #20 (recommended under Item 14 of the agenda of the Department of Public Improvements) to contract with John K. Ruff, Inc., in the amount of \$379.57, with this amount to be credited to the General Construction Loan of 1950-Item 28 (Gymnasium Wing, Equipment and furnishings).

Rosewood State Training School -

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:-

General Construction Loan of 1947 -

Item 36 (Deferred Maintenance, Alterations, Improvements and Equipment)	List 119	\$ 270.00
	List 123	140.00

Board of Public Works Construction Fund of 1949 -

Item 46 (Utility System)	List 118	71.28
Item 47 (Renovation & Fire-proofing of Wyse and Thom Cottages)	List 124	22.00
Item 49 (Staff Quarters)	List 118	372.00
	List 124	432.00
Item 54 (Alterations, etc.)	List 118	53.00
	List 128	802.80 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Rosewood State State Training School for exterior painting of the Rogers Building and the Benzinger Cottage to Elair

(Construction-Rosewood
State Training School)

- (2-) Brothers, in the amount of \$6,680.00, with payment to be made from the following funds:

Budget Item 201 - 1951 fiscal year	\$2,700.00
Budget Item 201 - 1952 fiscal year	2,500.00
General Construction Loan of 1951-Item 103 (Roofing and painting Rogers Bldg.)	1,480.00.
	(Item 23-A) .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Budget Item 201 - Blair & Sons, for porch screening and painting. (Item 23-B)	1,910.00
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Board of Public Works Construction Fund of 1949 -

Item 46 (Utilities) - W. F. Wilson & Sons, for Water Main Extension to servie Infirmary, the Tuberculosis Cottage, and the High Grade Cottages. Fee is applicable to Eiser and Akers. (Item 47)	42,817.40
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- Frank Pecora Construction Co., for Utility Tunnels, and Alterations to Water Main, Sanitary and Storm Water Sewers, Roadway Lighting, Etc. Engineering fee is due Eiser and Akers. (Item 2)	69,818.00
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Item 47 (Renovation and Fire-proofing of Wyse & Thom Cottages) Henry A. Knott, Inc., for Change Order #5 to contract approved (item 103-A) November 14, 1950. Fee is applicable to Henry Powell Hopkins. (Item 23-D)	784.08
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Item 54 (Alterations, etc.) Windsor Construction Co., for Change Order #1 to contract approved (item 19-G) June 14, 1951. No fee is applicable. (Item 23-G)	58.00 .
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St. Mary's Seminary Junior College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, payable from the funds indicated: (Agenda Item 13)

General Construction Loan of 1949-Item 129 (Lighting and Bulkhead) Lester A. Mattingly, for furnishing and laying sod around Faculty Residence. No fee.	\$ 852.12
Holmes Fowler, for laying drain tile to carry storm water away from Faculty Residence. No fee.	273.00

St. Mary's Seminary Junior College Loan of 1951

James J. Baldwin, architect, for preparation of plans and specifications for construction of a Classroom Building. \$500,000.00 available.	- - - .
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Sandy Point Bayside Park -

The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Sandy Point State Park:-

General Construction Loan of 1950-Item 2	List 35	\$325.84
	List 36	786.36
General Construction Loan of 1951-Item 29	List 1	1,854.67 .

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Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point State Park, Payable

(Construction-Sandy Point
State Park)

from the General Construction Loan of 1951-Item 29 (Sandy Point Bayside Park Development):

Russell M. Herbert, for survey work and engineering services on May 5, 12, 19 and 26, at \$15.00 per day. (Item 33-B)	\$ 60.00
L. E. Strickland, plumbing superintendent, for travel expenses for June 11 to November 30, 1951. (Item 32-B)	625.00
R. M. Herbert, Field Engineer II, for 3 Saturdays in June 1951, plus 10 weeks from June 25 through August 31, 1951. (Item 32-C)	750.00
R. M. Herbert, Field Engineer II, for travel expenses. (Item 32-D)	275.00
Roland E. Wilhelm, Plumber, for salary from July 2 - July 27, 1951. (Item 43-B)	264.00 .

Springfield State Hospital -

The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1947-Item 47 (Replacement of Hay and Stock Barns)	List 61-47	\$ 128.25
Board of Public Works Construction Fund of 1949-Item 63 (Deferred Maintenance and Repairs)	List 76-49	34.33 .

Spring Grove State Hospital -

1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949:	List 101-A	164.74
Item 88 (Employees' Housing)	List 99-A	\$ 22.40
	List 101-A	164.74
Item 94 (Farm Bldg., Renov., Repairs and Purchase of Land)	List 92-A	138.35
	List 96-A	2,236.50
	List 99-A	598.00
	List 101-A	1,391.92
General Construction Loan of 1951:		
Item 147 - (Department of Mental Hygiene-Central Farm)	List 91-A	832.78
	List 95-A	319.99 .

2- The Board approved Item 21-B of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 23-H of this Department's Agenda of June 14, 1951, authorizing the expenditure of an estimated sum of \$500.00 to Rummell, Klepper & Kahl, consulting engineers, for obtaining necessary topography of the recently graded area around the Admissions and Disturbed Patients Buildings at Spring Grove Hospital. Item 57-A of the same Agenda authorizing the expenditure of the sum of \$517.40 for the same work is a duplication. Accordingly, it is requested that the allocation under Item 23-H mentioned above be cancelled and that the funds so encumbered revert to Item 90 of the Board of Public Works Construction Fund of 1949, their original source."

3- The Board approved Item 21-E of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital, as follows:

"Reference is made to Item 23-G of this Department's Agenda of June 14, 1951, in which Change Order #7 to the contract with the Colwill Construction Company for Employees Housing, in the amount of \$3,194.00, was approved. This expenditure was chargeable to Item 88 of the Board of Public Works Construction Fund of 1949. It is requested that the fund source be changed to Item 90 of the Board of Public Works Construction Fund of 1949."

JUL 11 1951

PRICE

(Construction-Spring Grove
State Hospital)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

General Construction Loan of 1947 - Item 54 (Remodeling and Improvements
of Center Building)

Henry A. Knott, Inc., for Change Order #2 to
contract approved (item 158) November 14, 1950.
No fee. (Item 21-H) \$2,121.00

Board of Public Works Construction Fund of 1949 --

Item 86 (Addition to Laundry)
American Laundry Machinery Co., for Change Order #1
to contract approved (item 74-D) January 8, 1951.
Credit. No fee. (Item 21-A) 185.00 /

Item 90 (Admissions & Convalescent Buildings)
Martin Funnell, landscape architect, for completion
of site planning and planting plan. (Item 21-D) 162.26

General Construction Loan of 1951 --

Item 145 (Fire Protection)
Cathedral Contracting Co., for Change Order #5 to
contract approved (item 41-A) August 22, 1950.
Fee is applicable to Frederic A. Fletcher. 8,414.00
(Item 21-I)

Item 147 (Department of Mental Hygiene-Central Farm)
Maryland House of Correction for prison labor during
May 1951. (Item 21-G) 770.00 .

- 5- Upon the recommendation of the Department of Public Improvements, under Items 1 and 21-F of the agenda, the Board approved award of contract by Spring Grove State Hospital to W. F. Willson Company, in the amount of \$120,832.65, for construction of Water Distribution System, Sanitary Sewage, and Storm Drains. Payment for the contract is to be made from:-

General Construction Loan of 1951 --
Item 140 (Extension of Water and Sewer Lines, etc.) \$118,500.00
Item 143 (Electrical Distribution, Street Lighting, etc.) 2,332.65 .

Engineering fee in connection with this contract is applicable to Rummell, Klepper and Kahl, on a Type "A" basis, in the amount of \$5,981.22, payable from the -

Board of Public Works Construction Fund of 1949-Item 90
(Admissions and Convalescent Buildings),

of which total the sum of \$2,637.21 has already been encumbered against this account.

- 6- Item 21-C of the Agenda of the Department of Public Improvements was covered in the Minutes of June 14, 1951.

State Department of Education -

- 1- The Board approved payment by the State Department of Education to Harry H. Cropper, for legal services, of \$3,587.63, from the General Construction Loan of 1950-Item 38 (Land and Properties), these services having been rendered in connection with the sale of the property owned by the Salisbury State Teachers College at auction August 18, 1950 and April 20, 1951.

2- Bowie State Teachers College:

- a. The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement for the award by Bowie State Teachers College of contract, in the amount of \$21,232.00, to Maryland Penitentiary-State Use Industries, for furniture, with payment to be made from the General Construction Loan of 1951-Item 238 (Furniture and Equipment for Boys' Dormitory).

(Construction-State Dept.
of Education)

Bowie State Teachers College-

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, payable from the funds indicated:

Budget Item 201 - Blair & Sons Co., Inc., for Change Order
#5 to contract approved (item 17-A)
August 22, 1950. (Item 15-A) \$2,260.00

General Construction Loan of 1949-Item 133 (Fire Protection)
Chas. J. Spielman Co., for Change Order #1 to contract
approved (item 11-A) November 14, 1950. (Item 15-B) 1,595.56 /
John Matricciani Co., for Change Order #2 to contract
approved (item 71-B) November 14, 1950. Fee is
due Rummel, Klepper and Kahl. (Item 49) 5,454.00 .

3- Frostburg State Teachers College:

- a. Upon recommendation of the Department of Public Improvements, under Agenda Item 46, the Board approved execution by Frostburg State Teachers College of Change Order #1 to contract with George F. and Chas. F. Engle, approved (item 14-A) November 14, 1950, in the amount of \$1,700.00. Payment is to be made from the following funds:-

1951 Budget Item 201 \$200.00
General Construction Loan of 1951-Item 245 1,500.00 .
(New Walls and Walks)

b.

- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds indicated: (Agenda Item 16)

Budget Item 201 -
Cumberland Home Insulation Co., for plaster
repairs in the Old Main Building. No fee. 145.80
Cumberland Home Insulation Co., for acoustical
ceiling in room 4, second floor of Old Main
Building. No fee. 445.00
H. A. Miller, for repairs to wall in room 6 of
Old Main Building. No fee. 40.00
Cumberland Home Insulation Co., for all-weather
windows and screens for 61 Park Avenue. No fee. 171.84

General Construction Loan of 1951-Item 247 (Science Building)
George F. Hazelwood Co., for Change Order #1 to con-
tract approved for construction of Science Building.
Fee is applicable to S. Russ Minter. 2,225.00 .

4- Salisbury State Teachers College:

- a. The Board approved Construction Item 24 of the agenda of the Department of Budget and Procurement, covering award by Salisbury State Teachers College to Maryland Penitentiary-State Use Industries, in the amount of \$6,506.50, for furniture. Payment is to be made from the General Construction Loan of 1951-Item 251 (Furniture and Equipment for Boys' Dormitory).

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

1951 Budget Item 201 - Tieder and Gootee, for exit
lights in the Gymnasium. No fee. (Item 12) \$ 102.50

General Construction Loan of 1951 - Item 252 (Extension of Water
and Sewers to Serve New Boys's Dormitory)
Pleasanton and Edgell, for extension of Water
and Sewer Lines. No fees applicable. 9,485.15
(Item 5).

(Construction-State Dept of Education--)

5- Towson State Teachers College:

- a. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College, from the General Construction Loan of 1949 - Item 148 (Dining Hall and Kitchen Facilities):-

List 51	\$1,048.71	List 52	\$163.23 .
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- b. The Board approved Item 17 of the agenda of the Department of Public Improvements, covering award of the following contracts for Towson State Teachers College, payable from the General Construction Loan of 1949, as indicated:

Item 147 (Women's Dormitory)- John K. Ruff, Inc., for Change Order #3 to contract approved (item 12-A) November 14, 1950. Fee is applicable to F. J. Thuman. Credit.	\$ 270.00 /
Item 148 (Dining Hall and Kitchen Facilities)- Francis J. Thuman, for architectural and drafting work in connection with revising the plans and specifications for proposed Dining Room Building.	2,700.00
Item 149 (Expansion of Boiler Plant)- Lloyd E. Mitchell, Inc., for Change Order #6 to contract approved (item 7-A) February 14, 1951. Credit.	348.60 / .

State Department of Health -

The Secretary brought to the attention of the Board the matter of Sydenham Hospital and the situation with reference to taking care of the persons in the Camp Ritchie Chronic Disease Hospital.

After a full discussion of the matter, the Secretary was instructed to advise Dr. R. H. Riley, Director, State Department of Health, that the item of \$500,000.00 in the General Construction Loan of 1951 was only a contingent appropriation, and that it was not to be available unless the sum of \$500,000 would not be allocated for a chronic disease hospital out of the money to be received from the sale of Camp Ritchie to the United States Government. Inasmuch as the sale of the property to the United States Government has been approved by the Board of Public Works and the sum of \$500,000 is to become available out of the proceeds of that sale, for a Chronic Disease Hospital to replace the one at Camp Ritchie, it will not be necessary to make any funds available out of the General Construction Loan of 1951 for this purpose.

Mr. Nathan L. Smith, Director, Department of Public Improvements, was requested to have an architect make a survey and appraisal of the property of Sydenham Hospital, in Baltimore, for the benefit of the State in its consideration of the property for purchase from the City of Baltimore and its use to take care of as many patients from the Ritchie Chronic Disease Hospital as can be accommodated.

Superintendent of Public Buildings and Grounds -

The Board approved Item 24 of the agenda of the Department of Public Improvements covering request for payment of invoice of United Clay and Supply Co. in the amount of \$26.35, for overhaull and starting up of the air conditioning equipment in the Governor's Mansion, Annapolis. Funds are available in Item 1 of the General Construction Loan of 1949.

Water Pollution Control Commission -

The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$426.36, being List 5, by the Water Pollution Control Commission from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.)

(Construction)

University of Maryland -

- 1- The Secretary brought to the attention of the Board letter received from the Attorney General relative to two contemplated actions by the University of Maryland, which were referred to the Attorney General at the meeting of June 14, 1951:

The first is a project which envisions that the State Pharmaceutical Association will construct on the property of the University in Baltimore a small building to serve as State-wide headquarters for the Association, and as a memorial to the late Dr. Frank Kelly. The building and the grounds -- a lot 80 x 110 -- would be the property of the University, but the State Pharmaceutical Association would be given a long-term rental contract, at \$1.00 per year. The suggestion is made that the University would have access to the building for suitable purposes with the possibility of some classes being held there.

The second proposal is that the Hillel Foundation (which is the educational branch of B'nai B'rith) is raising funds to construct a small building in College Park for the use of students of the University, particularly Jewish students. The Foundation now owns a lot on College Avenue between two sorority houses. The application of the Foundation for a permit to build on its lot, which is between two sorority houses, was resisted by the sororities and the application was not approved. The University now proposes to trade a part of a lot, which it recently acquired, to the Foundation in exchange for the lot on College Avenue, plus some cash to be paid by the Foundation, to equalize the difference in the size of the two lots. The University will be glad to have the present Hillel lot, which it envisages can be used for its future building program, for sorority houses.

The State Law Department stated that there is no legal object to either of the proposals, if the Board of Public Works feels that the consideration in each case is proper and adequate.

After due consideration of these items, the Board approved the two proposals submitted by Dr. H. C. Byrd, President, University of Maryland, in his letter of June 13, 1951.

- 2- The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1949:--

Item 157 (Engineering Equipment for	List 2242	\$ 79.20
New Building)	List 2257	938.10
Item 163 (Greenhouse, Headhouse, Plant Lab.)	List 2219	40.03
	List 2282	478.03

General Construction Loan of 1950:--

Item 40 (Poultry Building-Utilities, Fencing)	List 2218	7.20
	List 2244	170.12

3- College Park:

- a. Upon the recommendation of the Department of Public Improvements, Agenda Item 11, the Board approved execution by the University of Maryland of Change Order #1 to contract with Walter C. Doe & Company, in the amount of \$4,040.00, to contract approved (item 4-Q) January 8, 1951. Payment is to be made from the following funds:

General Construction Loan of 1949-Item 155	\$1,442.40
(Budget 1041, Fund 44999) (Chemistry Classromm)	
General Construction Loan of 1951-Item 276	2,597.60
(Budget 2641, Fund 45199) (Roads, walks, landscaping, parking areas, extension of utilities, including steam, water and sewerage and payments to Washington Suburban Sanitary Commission).	

(Construction-University of Maryland)

- (3-a) b. Upon the recommendation of the Department of Public Improvements (Item 6-C of the agenda), the Board approved award of contract by the University of Maryland to Jeff Raymond Company, in the amount of \$4,640.00, for plumbing and heating installations in the Apiary Building. Payment is to be made from the General Construction Loan of 1949, as follows:

Budget 1641, Item 161 (Apiary and Storage)	\$2,219.81
Budget 1341, Item 158 (Agricultural Engineering Building)	2,420.19

- c. Upon recommendation, in Item 6-B of the agenda, of the Department of Public Improvements, the Board approved award of contract by the University of Maryland to Baltimore Asphalt Block and Tile Company, in the amount of \$2,784.00, for repairing service road in the Veteran's Housing area, and adjacent to the general service building. Payment is to be made from the General Construction Loan of 1951-Item 276 (Roads, walks, landscaping, parking areas, extension of utilities, etc.), Budget 2641.

- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the University of Maryland Special Funds-Item 65:

Wm. H. Singleton Co., for labor and materials to install four garbage disposal units in the Dining Hall. (Item 6-A) Budget 9940, Fund 31730.	\$2,725.00 max.
Payroll 366, for various contractual employees. Fund 31000. (Item 6-D)	495.00
C. A. Speake, Construction Superintendent, for travel expenses. Fund 31000. (Item 6-E)	27.16
Maryland House of Correction, for prison labor used in various construction projects. Fund 31699, Budget 8041. (Item 6-F)	2,301.00
Colonial Fuel Oil Co., for oil burner conversion at Veterans' Housing. Fund 31750, Budget 9947. (Item 6-G)	1,402.00

4- Baltimore Schools:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:--

Budget Appropriation-Item 46 (1952) - Westinghouse Electric Co., Fund 16060, Budget 3540 for elevator maintenance. (Item 8-A)	\$1,944.00
Special Funds-Item 75 -- Fund 36060, Budget 3542 - Construction Service, Inc., for painting at the School of Pharmacy. (Item 8-E)	\$ 794.00
John W. Hampshire, Inc., for flooring in locker room in School of Dentistry. (Item 8-B)	603.00
Henry A. Knott, for Change Order #4 to contract approved (item 50-B) May 31, 1950. Bacteriology Laboratory. (Item 8-C)	279.51
Goldenberg Brothers, for fluorescent lighting in Prosthesis Laboratory of the School of Dentistry. (Item 8-D)	2,466.00
General Construction Loan of 1949-Item 177 (Psychiatric Institute) Fund 44999, Budget 3041 - Joseph F. Hughes Co., for Change Order #7 to contract (item 62) approved August 22, 1950. Credit. (Item 8-F)	982.00

5- Salisbury Sanitary Laboratory:

Upon recommendation of the Department of Public Improvements, Agenda Item 9, the Board approved execution by the University of Maryland of Change Order #4 to contract with Choptank Construction Co., in the amount of \$106.13, to contract approved (agenda item 4) August 22, 1950. No fee is applicable. Funds are available in Budget 2065, Fund 14030, State Item 40.

(Construction-University of Maryland)

6- University Hospital:

Upon the recommendation of the Department of Public Improvements, under agenda Item 4 and 7, the Board approved award of the following contracts by the University of Maryland, for University Hospital, with payment to be made from University of Maryland Special Funds-Item 73, Fund 36510, Budget 9942:

Kirby and McGuire, Inc., for Change Order #1 to contract approved (item 4-A) June 14, 1951.	\$1,168.35 max.
E. L. M. Fishpaw, Inc., for Change Order #1 to contract (item 5-B) approved April 17, 1951.	192.65
Kirby & McGuire, Inc., for renovation of Cafeteria and Serving Room. No fee is applicable.	10,177.00 .

7- Maryland State College:

The Board approved Item 10 of the agenda of the Department of Public Improvements, and correction of Item 10 shown on page 31 of that Agenda, as follows, relative to Maryland State College:

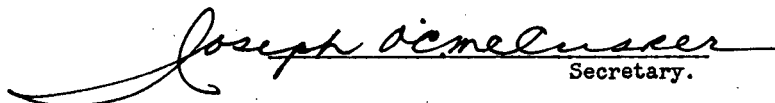
"Reference is made to Item 9 of this Department's Agenda of June 14, 1951, concerning payment of invoice of Bernard Evander, architect, in connection with preparation of plans and specifications for construction of certain buildings at Princess Anne. A submission of invoices from Mr. Evander indicates that in addition to the \$2,764.34 payable as architectural fees, the sum of \$45.95 is outstanding for Court Costs in connection with a suit which was brought by Mr. Evander on this particular matter. This brings the total of funds payable under this account to \$2,810.29. Funds are available for payment of this sum in Item 187 of the General Construction Loan of 1949", (Completion of Faculty Apartment House Building) .

Maryland State Reformatory for Males - (Continued from Page 159)

Upon the recommendation of the Department of Public Improvements, Agenda Item 39, the Board approved payment of the invoice of Hagerstown Equipment Company, in the amount of \$146.30, for emergency repairs to Ironer in Laundry and to Dairy Refrigeration Equipment, at Maryland State Reformatory for Males, from the 1951 Budget appropriation-Item 201.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

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